

## **Solano County**

675 Texas Street Fairfield, California 94533 www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

John M. Vasquez (Dist. 4), Chair (707) 784-6129 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, September 11, 2018

8:30 AM

**Board of Supervisors Chambers** 

7 18-621

Approve an agreement with Swank Construction, Inc. of Vacaville for \$2,458,306 to construct the Solano County Nut Tree Airport T-Hangar Project; Approve an Appropriation Transfer Request (ATR) for \$915,386 for the T-Hangar Project to be funded by project financing with CALTRANS for \$578,036 and repurposed General Fund loan for \$337,350 (4/5 vote required); and Authorize the County Administrator, or designee, to execute the agreement and any amendments within the approved project budget

**Approved** 

Solano County Page 1